

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK**

CONSUMER FINANCIAL PROTECTION  
BUREAU, et al.

Plaintiffs,

vs.

STRAFTS, LLC f/k/a STRATEGIC  
FINANCIAL SOLUTIONS, LLC, et al.

Defendants, and

DANIEL BLUMKIN, et al.,

Relief Defendants.

Case No. 24-cv-00040-EAW-MJR

**APPENDIX TO  
PRELIMINARY REPORT OF TEMPORARY RECEIVER**

**EXHIBIT INDEX**

<b>Exh.</b>	<b>Description</b>
1	Schematics and Inventory for the New York City site
2	Schematics and Inventory for the Buffalo site
3	Company Systems and Software
4	Forensic Accountants' Report
5	Mandaree Enterprises LLC Invoices
6	Marketing Analytics Report
7	Sales Scripts Booklet
8	Welcome Guides
9	Introduction on the Law Firm
10	Notary Script
11	Enrollment Forms
12	Email from Daniel Blumkin re: Notary Companies Reached Out To (August 18, 2020)
13	Email from StratFS Employee re: Feedback from Notaries (April 17, 2019)
14	StratFS Group Email re: Working with Notaries (November 14, 2022)
15	Email from Ryan Sasson to Notary Principal and Jason Blust (March 24, 2020)
16	Amended and Restated Service Agreement between Pioneer Law Firm, P.C. and Pioneer Client Servicing, LLC
17	Amended and Restated Business Restriction Agreement
18	Email re: Law Firms Launching Late Q1/Early Q2 (January 27, 2023)
19	Email re: More Names [for Law Firms] (January 3, 2018)
20	Tracker of BBB Complaints
21	Email re: Enrollment Projections (January 10, 2024)
22	Email re: Fee Change Project (November 10, 2022)
23	Color-coded U.S. Map Reflecting States in Which Law Firm Operate

<b>Exh.</b>	<b>Description</b>
24	Attorney Welcome Call Script
25	Prior Version of Attorney Welcome Call Script
26	Email re: 2024 PAAS Bonus Plans (December 28, 2023)
27	Email re: Daily Report (January 12, 2024)
28	Email re: Allego Coaching Tool (November 16, 2023)
29	Salesforce Data Findings and Analysis

Dated: January 31, 2024

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